

**LEBANON BOARD OF EDUCATION  
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER  
SPECIAL MEETING  
July 18, 2012  
3:15 P.M.  
MINUTES**

**ATTENDANCE**

PRESENT:	Melissa Hofmann, Chairman	Darcy Battye, Vice Chairman
	James Mello, Secretary	Lori Jahoda
	Stephen Nelson	Sandra Tremblay
	Keith Wentworth (4:53)	Judd Wardell

ABSENT: Donna Skaats, Morgan Meese, Student Representative

**ALSO PRESENT:** Superintendent of Schools Janet Tyler

**I. CALL TO ORDER**

Melissa Hofmann called the meeting to order at 3:15 PM at the Lebanon Middle School Media Center at 891 Exeter Road, Lebanon, CT.

**Motion made to enter executive session at 3:15 PM to include members of the BOE (M. Hoffman, D. Battye, J. Mello, S. Nelson, S. Tremblay, J. Wardell, and L. Jahoda) and Superintendent of Schools Janet Tyler. Motion by D. Battye, seconded by L. Jahoda, motion passed unanimously.**

**II. EXECUTIVE SESSION**

1. Superintendent End of Year Evaluation

The Board re-entered Regular Session at 6:18 P.M.

**III. ADJOURNMENT**

**A motion was made by K. Wentworth and seconded by L. Jahoda to adjourn at 6:19 P.M. Motion passed unanimously.**

Respectfully Submitted,  
James J. Mello  
Secretary